



**Meeting of the Plumas County  
Children and Families Commission  
June 11, 2003  
9:00 a.m.-11:00 a.m.**  
Conference Room, Public Works Building  
1834 East Main Street, Quincy

## **AGENDA**

- I. Introductions**
- II. Public Hearing (10 minutes) ACTION**  
a. The Commission will hold a public hearing to approve the CCFC Annual Report/Audit for FY 2001-02.
- III. Public Comment (5 minutes)**
- IV. Consent Agenda: (5 minutes) ACTION**  
1) Approval of Minutes\* 2) Contract with Barbara Riley for Financial Plan\* 3) Contract with PUSD for School Readiness Family Advocate\*
- V. Executive Director's Report (15 minutes) DISCUSSION**  
a. The Executive Director will report to the Commissioners on current activities and issues. \*
- VI. State Budget Discussion (10 minutes) DISCUSSION**
- VII. Policies and Procedures (10 minutes) DISCUSSION**  
a. The Commission will discuss the Draft Procurement Policy for action in July. \*
- VIII. Program Development (60 minutes) ACTION**  
a. The Commission will hear a Fiscal Report on FY 2002-03 expenditures.  
b. Consultant Barbara Riley will present a draft of a Financial Plan.  
c. The Commission will take action on the Proposed Budget for FY 2003-04  
d. The Commission will take action on the Child Care Retention Incentive (CRI) draft proposal.  
e. The Commission will take action on participation in the Prop 10 Evaluation Data System (PEDS).
- IX. Public comment (5 minutes)**
- X. Next Meeting Dates:**  
➤ **July 9, 2003**  
➤ **August 13, 2003 ?**  
➤ **September 10, 2003**

**Please Note:** If you would like to receive PCCFC agendas by mail you should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Such requests **must** be received no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

**Consent Agenda:** Any Commissioner may remove an item from the Consent Agenda for discussion during the meeting.

**Agenda Items** listed with an asterisk (\*) are included in this mailing to Commissioners, copies available on request.